



The Tucson Commission on Gay, Lesbian, Bisexual & Transgender Issues
Meeting Tuesday, September 15, 2009, at 5:30 p.m. in the
Conference room of the Ward I Office 940 West Alameda Street,
Tucson, Arizona.

LEGAL ACTION REPORT

1. Call to Order / Roll Call
Meeting called to order at 5:35 p.m. and quorum established; 9 Commissioners present; 2 Commissioners absent; 2 Vacant seats; 2 guests present
2. Approval of August 2009 Minutes
Motion to approve minutes from August 2009 meeting passes.
3. Co-chairs' Reports on Current Events (John-Peter Wilhite)
No action taken
4. SUBCOMMITTEE REPORTS:
 - A. Education (Danielle Flink) No action taken
 - B. Legal (Pam Liberty, Sat Bir Khalsa) No action taken
 - C. Outreach (John-Peter Wilhite, Michael Woodward) No action taken
 - D. Social Services (Michael Hutchins) No action taken
 - E. Human Relations Commission Update (Sat Bir Khalsa, Al Whitehurst) Motion passes appointing Alicia Calahorro as the new representative from the GLBT Commission to Human Relations Commission.
 - F. Firefighters Task Force (Pam Liberty, Emery Nicoletti, John-Peter Wilhite, Michael Woodward) No Action taken.
 - G. Vendor Compliance Task Force (Alicia Calahorro, Danielle Flink, Michael Woodward) No action taken.

OLD BUSINESS:

5. Compilation of the Commission's History (John-Peter Wilhite)
No action taken
6. City of Tucson training issues (Michael Woodward)
No action taken
7. Healthcare Quality Index
No action taken
8. The Commissions' budget request/funding opportunities (Al Whitehurst, Cecile McKee)
No action taken
9. GLBT Commission current website (Al Whitehurst, Michael Woodward)
No action taken

10. Amend Res 18345 to be more current regarding the GLBT Commission Co-Chairs (Michael Hutchins)
No action taken
11. Commission seat vacancies and renewals (John-Peter Wilhite, Michael Woodward)
No action taken
12. Meeting with TPD Chief Candidates (Pam Liberty)
No action taken
13. Update on the status of the Boy Scouts of America (Al Whitehurst)
No action taken.

NEW BUSINESS:

14. Letter from Amphi school district employee (John-Peter Wilhite, Pam Liberty)
No action taken
 15. Commission getting City staff support person (Alicia Calahorro)
No action taken
 16. 10 year anniversary celebration for Commission (Michael Woodward)
No action taken
 17. Election of Commission Co-Chairs (All Commissioners)
Motion to elect Michael Woodward and Danielle Flink as the new GLBT Commission Co-Chairs passes.
 18. Future agenda items
No action taken
 19. Call to the audience
No action taken
 20. Adjournment
Motion to adjourn meeting at 6:40pm passes unanimously
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